DISTRICT I PERCY DEAL P.O. Box 365 ORAIBI, AZ 86039 PHONE 725-3460 DISTRICT II
DAVID J. TSOSIE
BOX 1007
KEAHS CANYON. AZ 86034

DISTRICT III
MARLIN F. GILLESPIE
216 ENCANTO DR.
HOLBROOK, AZ 86025
PHONE 524-3041

DISTRICT IV
PETE SHUMWAY
P.O. Box 161
TAYLOR, AZ 85939
PHONE 536-4060

DISTRICT V
LARRY A. LAYTON
HC 62 BOX 6450
PINETOP. AZ 85935
RES. 367-2551
BUS. 368-6500

## **BOARD OF SUPERVISORS**

NAVAJO COUNTY GOVERNMENTAL CENTER P.O. BOX 668 HOLBROOK, AZ 86025 PHONE (602) 524-6161

SHARON R. KEENE CLERK OF THE BOARD

EDWARD J. KOURY

Resolution of the Navajo County Board of Supervisors No. 44-89

Whereas, May 8, 1989 marks the 75th Year of Cooperative Extension Services; and

Whereas; throughout, these 75 years hundreds of adults and youths have donated their time and effort to this very worthwhile program; and

Whereas, the Cooperative Extension Service has worked to the benefit of farmers, ranchers and those citizens who needed them; and

Whereas, Cooperative Extension Services also works to provide support to the 4-H Youth Program; and

Whereas; the Navajo County Board of Supervisors wish to express their Appreciation to the Navajo County Cooperative Extension Service for all of their help, and time and effort they have provided to the citizens of Navajo County for the betterment of all phases of agriculture and ranching and the 4-H program:

Now Therefore It Be Resolved; the Navajo County Board of Supervisors declare May 8, 1989 as Cooperative Extension Day in Navajo County.

Passed this 24th day of April 1989.

Chairman, Kanry A. Layton Navajo County Board of Sapervisors

ATTEST:

Sharon K. Deens Clerk of the Board



## CERTIFIED COPY OF ENTRY IN OFFICIAL MINUTES OF NAVAJO COUNTY BOARD OF SUPERVISORS

State of Arizona
County of Navajo

I, Sharon R. Keene, being first duly sworn, deposes and says: I am the duly appointed, qualified Clerk of the Navajo County Board of Supervisors and in such capacity under the provisions of A.R.S. Section 11-241, am charged with the responsibilities; among others, of recording all proceedings of the Board and maintaining custody of such records of the Board as are required by law to be maintained. Among the records of which I have custody is the official minutes book of the Board of Supervisors which, under the provisions of A.R.S. Section 11-217, is required to be made and kept.

Set forth below is a copy of an entry in the aforesaid minute book of which, as aforesaid I am the officer having the legal custody. This is my certificate under the provisions of Rule 44 (g), Rules of Civil Procedure, and the Uniform Business Records Act, that the said copy is a true and correct copy thereof, to which I attest by my signature subscribed hereunto

From the Minutes Book No. \_\_\_\_\_, Page \_\_\_\_\_\_, Meeting Date: Monday, May 1, 1989

All Board Members are present.

Monday, May 1, 1989 10:45 a.m.

Discussion and Possible Board Action Re:
-Criminal Justice Enhancement Fund Grant for the Interagency Radio System

Mr. Shumway made a motion to approve Resolution 46-89 authorizing the Navajo County Sheriff to apply for the Criminal Justice Enhancement Fund Grant for the Interagency Radio System; the motion was seconded by Mr. Tsosie and carried; vote unanimous approving the above motion.

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_\_, \_\_\_.

My Commission Expires:

Notary Public